

KREDITNOE TOVARISCHESTVO BAJDA, TOO

BIN 130240000260

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KREDITNOE TOVARISchESTVO BAJDA"
Address	Atirau Oblisi, Qurmangazi Aydan, Baida A.O., Kotyaevka A., UI Auezova, 5
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64929 - Other types of loans not included in other groups
Officer	Muldashev Esendos Sultangereevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 01/06/2021
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	2,258,536 17 %	631,656 -72 %	437,100
Tax payments	36,428 17 %	10,188 -72 %	7,050

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.